

Proceedings of 43rd meeting of the Board of Governors, PTU held on Jun 23, 2011 at Punjab Civil Secretariat, Chandigarh.

The following were present in the meeting:

Sh. S. C. Agrawal, IAS Chief Secretary to Govt. of Punjab	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Shri Suresh Kumar, IAS Principal Secretary Dept. of Technical Edu. & Indl. Training, Chandigarh	Member
Sh. Parveen Kumar Special Secretary, Govt. of Punjab Dept. of Finance, Chandigarh	Member
Dr. R. S. Khandpur DG, Pushpa Gujral Science City, Chandigarh	Member
Shri Chandra Mohan Chairman Twenty First Century Battery Ltd., Chandigarh	Member
Dr. N. P. Singh Dean DDE, PTU	Member
Prof. M. K. Surappa Director IIT, Ropar	Member
Dr. Nachhattar Singh Advisor to VC PTU, Jalandhar	Special Invitee
Dr. Buta Singh Sidhu Dean Academic, PTU	Special Invitee
Dr. A. P. Singh Dean S.A., PTU	Special Invitee
Er. H. S. Bains Registrar, PTU	Secretary



The following members could not attend the meeting and were granted leave of absence.

Dr. Abhijit Mukherjeet Director Thapar University, Patiala	Member
Sh. Narinder Sehgal Managing Director Kapson Industries, G. T. Road, Suranussi, Jalandhar	Member
Sh. S. P. Oswal CMD Vardhman Spinning & Gen. Mills Ltd., Chandigarh Road, Ludhiana	Member
Dr. S. C. Vaidya (Nominee-President, CII) University Business School, Panjab University, Chd.	Member
Dr. S. C. Saxena Director Indian Institute of Technology, Rurkee	Member
Dr. Surinder Parsad Director Indian Institute of Technology, Haus Khas, Delhi	Member
Dr. M. S. Saini Director Guru Nanak Dev Engineering College, Ludhiana	Member

After this regular agenda was taken up:

Item No. 43.1 To confirm the proceedings of 42nd meeting of the Board of Governors, PTU held on 01.03.2011.

The Secretary informed that the proceedings were circulated to all the members. The observations made by Sh. Chander Mohan regarding utilization of PTU's share in the PTU's Gian Jyoti School of TQM & Entrepreneurship Mohali were confirmed.

The Board confirmed the proceedings

Item No. 43.2 Action taken Report on the 42nd meeting of the BOG.

The Board noted the action taken and expressed satisfaction.

Item No. 43.3 Vice-Chancellor Report on University Activities

The Board noted the Vice-chancellor report on University activities. Board appreciated the initiatives taken by the University in different sectors.

Item No. 43.4 To approve the minutes of the Finance committee, PTU held on 25.5.2011

The Board approved the minutes of Finance committee.



Item No. 43.5 To approve the minutes of Human Resource Committee meeting held on 17.2.2011 & 24.5.2011

The Board approved the minutes of Human Resource Committee held on 17 Feb 2011.

The Board deliberated upon the minutes of Human Resource Committee held on 24th Feb 2011 and approved the same with following observations.

For item No. 2 The pay protection shall be made only for those employees who have been working in the university prior to their regularization. It was also decided that the arrears becoming due to all such employees on account of their pay fixation after their regularization be released.

For item No. 4 Punjab Govt. notification as applicable to Govt. Engineering Colleges be followed.

For item No. 11 One post of Assistant Executive Engineer(Civil) and two posts of Assistant Engineer(Civil) be filled on deputation basis.

Item No. 43.6 To approve the minutes of Standing Building Construction Committee

The Board approved the minutes of Standing Building Construction committee.

Item No. 43.7 To brief about new appointments

The Board deliberated on the appointments and made following observations:

- a) Appointment of Dr. Suresh Kumar Tandon as Controller of Examination be made till his super-annuation.
- b) Selection of Sh. Pardeep Jindal for the post of Deputy Registrar be re-examined and put up to Chairman, BOG for approval, if in order.
- c) Antecedents of Sh. Ranjit Singh Hundal selected for the post of Deputy Registrar be verified by VC/PTU and a report be put up to Chairman, BOG.

Item No. 43.8 To inform about new Academic Council.

The Board decided that a proposal to nominate 20 members of Academic Council as per following norms be put up to Chairman BOG:

1 Engineering	06
2 Pharmacy	01
3 Architecture	01
4 MBA	03
5 MCA	02
6 HMCT	01
7 Non- AICTE	02
8 DDE	04
Total	20

The members of the Academic Council be nominated on the basis of seniority of institutes and it shall be ensured that principals so nominated to the Council were eligible as per AICTE norms.

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Item No. 43.9 Starting of APIT, Kapurthala

As per Supplementary Agenda Item No. 43.21.2.

Item No. 43.10 To brief about the PIT Mansa

The Board noted the progress.

Item No. 43.11 Introducing Post Graduate Dual degrees/diploma jointly by PTU Jalandhar and BFUHS, Faridkot

The Board noted and observed that the course is to be run jointly by PTU and BFUHS, Faridkot.

Item No. 43.12 To consider the representation of Guru Nanak Dev Engineering College, Ludhiana.

The request of Guru Nanak Dev Engineering College, Ludhiana was declined.

Item No. 43.13 To consider the Vice-Chancellor visit to China

Approved.

Item No. 43.14 Approval of the Ph.D. Students.

The Board approved the list and authorized the Chairman to approve any other name left out of the proposed list.

Item No. 43.15 To approve the regional Centre / Appraisal / extension

The Board approved extension for the Regional centres till March 31, 2012 and desired that the report of Third Party Evaluation be submitted by 31st July 2011.

Item No. 43.16 Status report of Opening of Learning Centres overseas.

The Board decided that specific guidelines of Govt. of India with regard to opening of Learning Centres overseas be obtained and the matter be put up in next BOG meeting.

Item No. 43.17 To consider Industry Integrated Courses in Distance Education

The Board approved the matter and decided that Society/Company share would be 10% of total and the remaining would be shared by RC, LC and PTU be as per existing norms.

Item No. 43.18 New UMC Committee for Distance Education

Approved.

Item No. 43.19 To discuss the report of Rules & Regulations of the University,

The Board desired that a copy of the rules and regulations drafted may be examined and put up in next meeting of BOG.



Item No. 43.20 Establishment of Students Grievances Cell in the University.

The Board did not agree to the proposal and decided that Dean (Student Affairs) should handle the grievances of the students.

Supplementary Agenda

Item No. 43.21.1 Proposal for setting up Punjab Institute of Management (PIM) at Nandgarh (Bathinda)

Approved.

Item No. 43.21.2 Current Status of Caparo School of Manufacturing & Material Technology

The Board reiterated its earlier decision in this regard.

Item No. 43.21.3 Memorandum of Association (MOA) with Trident Limited for setting up "PTU's Takshashila Centra of Excellence" at Takshashila Campus, Tridept Complex, Dhaula Mansa Road, Barnala.

The Board deferred this item to explore other possible options in this regard.

Item No. 43.21.4 To consider authorization of Vice-Chancellor for appointment of Officers on Adhoc /Contract basis.

The Board authorized the Vice-Chancellor for making appointments on adhoc/contract basis upto tenure of three months and observed that these appointments should be made through a transparent procedure.

Item No. 43.21.5 To consider the proposal "Grooming Techno-entrepreneurs from among PTU Students"

It was decided that proposal would be considered separately by a Committee comprising Chairman BOG, PSTE, VC PTU and Sh. Chandra Mohan.

Item No. 43.21.6 To apprise the donation of 100 plants of different types by Shri Balwant Singh on the World Environment Day.

The Board appreciated the efforts of Sh. Balwant Singh and desired that the said achievement be placed on record.

The Meeting ended with a vote of thanks to the chair.


Registrar